

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 9, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2015 BUDGET FOR THE GENERAL FUND AND
OTHER BUDGETARY FUNDS OF UTAH COUNTY (*Public Hearing set October 28, 2014*)

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON NOTICE OF PUBLIC HEARING SETTING A PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 FUNDING OBLIGATION DOCUMENT WITH THE UNITED STATES MARSHALL SERVICE
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60316, DATED DECEMBER 4, 2014
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-21
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONFIDENTIALITY AGREEMENT WITH GREGORY JAMES GRAVES
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONFIDENTIALITY AGREEMENT WITH KIM T. JACKSON
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONFIDENTIALITY AGREEMENT WITH WILLIAM CHRISTENSEN LEE
8. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE THE MINUTES OF THE DECEMBER 2, 2014 COMMISSION MEETING

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1158	December 1, 2014	Direct Deposit:20950-20952	Total: \$	288.54
Register No. 1159	December 1, 2014	Purchasing Cards 3620-3621	Total: \$	22,849.99
Register No. 1160	December 1, 2014	Check Nos. 201443-201459	Total: \$	11,780.95
Register No. 1161	December 1, 2014	Bond Wires:347-347	Total: \$	134.94
Register No. 1162	December 1, 2014	Purchasing Cards 3622-3622	Total: \$	918.18
Register No. 1163	December 1, 2014	Direct Deposit:20953-20956	Total: \$	68,703.21
Register No. 1164	December 1, 2014	Purchasing Cards 3623-3633	Total: \$	2,202.79
Register No. 1165	December 1, 2014	Check Nos. 201460-201527	Total: \$	93,011.68

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Register No. 1166	December 2, 2014	Check Nos. 201528-201531	Total: \$	1,305.00
Register No. 1167	December 3, 2014	Check Nos. 201532-201535	Total: \$	2,883.00
Register No. 1168	December 4, 2014	Check Nos. 201536-201537	Total: \$	22,965.00
Register No. 1169	December 4, 2014	Check Nos. 201538-202125	Total: \$	109,895.40
Register No. 1170	December 5, 2014	Direct Deposit:20957-20958	Total: \$	639.00
Register No. 1171	December 5, 2014	Check Nos. 202126-202133	Total: \$	9,940.41
Register No. 1172	December 5, 2014	Check Nos. 202134-202146	Total: \$	7,137.00
Register No. 1173	December 5, 2014	Check Nos. 202147-202161	Total: \$	5,998.78
Total:				\$ 360,653.87

REGULAR AGENDA

1. ACCEPT ANNUAL PAYMENT IN LIEU OF TAXES FROM THE DIVISION OF WILDLIFE RESOURCES, AND RECEIVE UPDATE ON FISH AND WILDLIFE MANAGEMENT ACTIVITIES IN THE COUNTY
- Gary J. Anderson, Utah County Commissioner -
2. ADOPT A RESOLUTION APPROVING THE 2015 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION FOR A STEM EDUCATOR IN THE 4-H PROGRAM *(Continued from the September 30, October 14, and October 28, 2014 Commission meetings)*
- Paul Jones, Deputy Attorney -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CY2015 WILDLAND FIRE BUDGET WITH THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS
- Dalene Higgins, Utah County Sheriff's Office -
5. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE
- Jack Snow, Utah County Fire Marshal -
6. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE CLINICAL SPACE
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MULTICOUNTY APPRAISAL TRUST (MCAT) FOR CAMA SYSTEM PROGRAMMING
- Kris Poulson, Utah County Assessor -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN APPLICATION FOR CREDIT TO LARRY H. MILLER TOYOTA
- Julie Rollins, Utah County Purchasing Agent -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE UTAH DEPARTMENT OF WORKFORCE SERVICES, TO PROVIDE ADDICTION AND SUPPORT SERVICES THROUGH THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) GRANT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2014-732 WITH PROTECH COATINGS, INC FOR THE JAIL KITCHEN FLOOR PROJECT
- Richard Nielson, Public Works Director -
12. ADOPT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING INTERLOCAL COOPERATION AGREEMENT NO. 2 BETWEEN THE LEHI CITY REDEVELOPMENT AGENCY AND UTAH COUNTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2015
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.